

Minutes Tempe Police Public Safety Personnel Retirement System Board Meeting September 6, 2018

Minutes of the Tempe Police Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, September 6, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
Bill Goodman
Bill Munch

Board Members Absent:

Alex Moreno

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:24 p.m.

ITEM I - Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the August 2, 2018 Board Meeting Minutes and the August 2, 2018 Executive Session Minutes; second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman and Munch

Nays: None

Absent: Boardmember Moreno

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

See Page 2, Item VI.

ITEM IV – Prior Service (acknowledgement only; no action taken):

The Board acknowledged the 0.181 years of prior Arizona State Retirement System service of David Claridge.

ITEM V – Retirement Application:

Motion by Rob Ferraro to approve the application for normal retirement of James T. Alt with a retirement date of August 7, 2018; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman and Munch

Nays: None

Absent: Boardmember Moreno

ITEM VI – Letter from State Administrator Re: Board Decision on the Application for Accidental Disability Benefits of James Jandreau:

Local Board Secretary Renie Broderick noted the Board meeting packet included a copy of the August 20, 2018 letter from the PSPRS State Administrator's Office. The State requested clarification of the August 2, 2018 Board meeting minutes, specifically more details regarding how the Board resolved the conflict of evidence pertaining to Mr. Jandreau's claim for disability benefits.

Motion by Bill Munch to adjourn to Executive Session; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman and Munch

Nays: None

Absent: Boardmember Moreno

The Board adjourned to Executive Session at 2:27 p.m. The meeting reconvened at 2:37 p.m.

In response to the State Administrator's letter, Chair Methvin stated for the record that the Board resolved the conflicts in evidence by examining the June 22, 2018 report from Dr. Patterson (specifically the answers to #2a and #3a), and the July 9, 2018 clarification from Dr. Patterson. Chair Methvin noted that the P5-LB-A, Accidental Disability Questionnaire, remained unchanged by Dr. Patterson and indicated that Mr. Jandreau's injury was work-related. All Boardmembers present indicated consensus with this clarification.

ITEM VII - Future Meeting Date:

October 4, 2018

ITEM VIII –Future Agenda Items:

There were no future agenda items.

Adjournment

Motion to adjourn by Bill Munch; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman and Munch

Nays: None

Absent: Boardmember Moreno

The meeting adjourned at 2:41 p.m.



Renie Broderick
Local Board Secretary